



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
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BOARD OF PUBLIC WORKS
Monday, April 15, 2013 – 8:30 a.m.

PRESENT: Mr. Kesner, City Atty.; Ms. Ledesma, City Clerk; Mr. Mainus, Bldg. Insp.; Mr. Ruggini, Finance Dir. – 4

EXCUSED: Ms. Enders, Development Dir.

ALSO PRESENT: Mr. Wehrley, City Engineer; Mr. Kroll, Special Projects Engr.

Mr. Kesner as Chair called the meeting to order at 8:32 a.m.

The Chair requested any additions or corrections to the minutes of the previous meetings.

Moved by Ms. Ledesma, seconded by Mr. Ruggini
to accept the minutes as printed. Ayes: 4

Use of parking lot at 7118 W. State Street for upcoming events. The Board reviewed a request by Robert Messing, Hector's A Mexican Restaurant, to use their parking lot for events on June 13, and September 7, 2013. The requested hours of operation are from 11:00 a.m. – 10:00 p.m. There will be live music between 6:00 p.m. and 10:00 p.m. for both events.

Jill Tews, 330 W. Belle Avenue, Whitefish Bay, appeared on behalf of Hector's. She said there are no changes from last year. A contact phone number will be provided and a tent permit will be applied for.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to approve the requested use of the parking lot
on June 13, and September 7, 2013 from
the hours of 11:00 a.m. – 10:00 p.m. Ayes: 4

Contract 12-28 Health Department Renovations – Change Order #2. Mr. Kroll said that this is the second and final change order on this project. This change order in the amount of \$1,864 is for miscellaneous items and for final finishes. This project remains within the budget.

Moved by Ms. Ledesma, seconded by Mr. Mainus
to approve the foregoing. Ayes: 4

Contract 13-18 Aggregate Sealcoating – Award of Bid. Mr. Wehrley recommended award of bid to Fahrner Asphalt Sealers, LLC the lowest of two bids, in the amount of \$183,170.95.

Moved by Mr. Ruggini, seconded by Mr. Mainus
to recommend to Council award of Contract 13-18

to Fahrner Asphalt Sealers, LLC, in the amount of \$183,170.95. Ayes: 4

Contract 13-25 Interior Lighting Replacement Wauwatosa Public Works Building – Award of Bid. Mr. Krol noted that this is an internal granting project to change out the interior lighting in the Public Works Building. He recommended award of bid to low bidder including all alternates to Steiner Electric, Inc. This comes in under budget.

Moved by Mr. Ruggini, seconded by Mr. Mainus to recommend to Council award of Contract 13-25 to Steiner Electric, Inc. in the amount of \$133,150.00. Ayes: 4

Water Pumpage Report. With March 2013 pumpage of 132,901,000 gallons, the year-to-date total stands at 367,750,000 gallons of water pumped, ahead of this time last year. The Chair ordered the report placed on file.

Partial payments and contract updates. Mr. Wehrley said that pump station work on Meinecke Street project is underway. The rainy weather has caused a delay. Paving from 90th – 92nd Street should start next week and be wrapped up by June. The 100th Street storm sewer work is ready to begin. The Department of Natural Resources contract has been received. The Glenview water main work is underway. AT&T has to start their utility work in advance of the Department of Transportation starting their work in this location on May 12th.

Phil Pyne, Civil Engineer, discussed the UW-M project. He said that significant utility was done in the first period. There has been too much rain in the past week to do much work. Mr. Pyne discussed issues the project is having with WE Energies and DOT related to the steam tunnel crossing. The Parks Building is still using steam as a way to heat the facility and they have to get off the system for work to be done. They are currently trying to find a solution that works for everyone.

Mr. Pyne said that the DOT presented a re-design for Swan Boulevard and the City now has what they need for work at Discovery Parkway. The original design cuts were too severe. There has been enough information provided so the infrastructure can be finished.

RESOLUTION

BE IT RESOLVED, By the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper City Officers be and they are hereby authorized and directed to issue City orders in favor of the contractor listed below in the amount listed in the column headed "Amount" as partial payment for work completed as indicated on the attached exhibit pursuant to the terms of the contract noted.

<u>Contractor</u>	<u>Payment No.</u>	<u>Contract No.</u>	<u>Amount</u>
Vinton Construction Co.	1	12-14/4003 100 th Street Relief Storm Sewer	\$72,140.91
Rawson Contractors, Inc.	6	12-98 / 3004 2012 Lift Station Improvements	\$197,538.35
American Sewer Services,	5	12-07/3003 Ravenswood Sanitary Sewer Improvements	\$224,871.18

Mr. Ruggini asked about the payment on Contract 12-98 to Rawson Contractors, Inc. Mr. Wehrley will follow up with him regarding a modification to this contract and bring the information to the Board with the next payment.

Moved by Mr. Ruggini, seconded by Ms. Ledesma
to approve the foregoing. Ayes: 4

The meeting adjourned at 8:47a.m.

mks

Secretary to the Board